



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Tuesday, December 6, 2011

10:00 AM

Board Room

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## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Recess and Reconvene as Board of Commissioners

Due to lack of quorum, the Annual Meeting was recessed and reconvened on Thursday, December 8, 2011, at 10:00 a.m. in the Board Room, 100 East Erie, Chicago, Illinois.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Clerk to Read Call of the Meeting

1      [11-1402](#)      To the Honorable President and  
Members of the Board of Commissioners  
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 6, 2011 at 10:00 AM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk

A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays

2      [11-1507](#)      President's Annual Message 2011

Attachments:      [President's Annual Message](#)

**A motion was made by Kathleen Therese Meany, seconded by Frank Avila, that this Report be Adopted. The motion carried by the following roll call vote:**

**Aye:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

### **Open Discussion**

*None*

### **Adjournment**

**A motion was made by Debra Shore, seconded by Patricia Horton, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote:**

**/s/ Jacqueline Torres, Clerk**

**Aye:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

### **APPROVAL:**

**In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 8, 2011, are hereby approved.**

### **APPROVED:**

**/s/ Terrence J. O'Brien**

**President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago**

**December 8, 2011**